

AMENDMENT

NOTICE COMMITTEE MEETING OF JUNEAU COUNTY BOARD

NOTICE THAT THE JUNEAU COUNTY BOARD OF HEALTH COMMITTEE OF THE COUNTY BOARD WILL MEET ON FEBRUARY 25, 2011

DATE: FEBRUARY 25, 2011

TIME: 11:00 a.m.

PLACE: JUNEAU COUNTY COURTHOUSE ROOM 105

SUBJECTS TO BE DISCUSSED OR ACTED ON:

Agenda (Actions are shown with an *)

- 1) Call to order*
Determine the Meeting Has Been Posted as Mandated by Law – Agenda Posted as of February 15, 2011
Agenda approval*
- 2) Approval of 11/8/10 minutes, 12/13/10 minutes, and 1/14/11 minutes*
- 3) Approval of Expenditures by Juneau County Health Department*
- 4) Renewal of Public Health Contracts*
- 5) 2011 Board of Health Meeting Schedule
- 6) Closed Session Pursuant to ss. 19.85(1)(c) to Discuss Employee Grievance and Evaluation
- 7) 2010 & 2011 Budget Updates
- 8) Environmental Health Updates
 - a. Juneau County Human Health Hazards Monthly Update
 - b. Limited Agent Report/Department of Agriculture
 - c. Possible Approval of Mileage Cost to Environmental Health Program*
 - d. State Report & 2/14/11 Discussion on Agent Status
- 9) Public Health Program Updates
 - a. Tobacco Program Update
 - 2/28/11 Public Hearing
 - Air Quality Study
 - Recent Letter to the Editor
 - E-Cigarettes
 - Surveillance Brief
 - NALBOH Handout
 - b. Community Needs Assessment Update
 - WI Partnership Program Grant
 - 2011 County Health Rankings
 - Family Resource Grant
 - c. Public Health Preparedness
 - d. MCH Quality Assurance for 2010
 - e. Child Death Review Team
 - f. BadgerCare Plus Program Recognition
 - g. HealthCheck Audit
- 10) NALBOH Correspondence
- 11) Legislative Issues
- 12) Public comments
- 13) Next meeting date: March 14, 2011
- 14) Discussion of potential items for next meeting
- 15) Adjournment*

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9373. ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.